

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON THURSDAY SEPTEMBER 27, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Robert Mascianica, Supt. of Public Works

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on August 20, 2001. The motion was seconded by Trustee Attai and unanimously approved with Trustees Beeney and Milano abstaining from the vote.

Mayor Flood read correspondence from Jonathan F. P. Rose regarding the availability of land for affordable housing projects; and Terrence J. Masterson regarding the Police presence at the Middle School during the summer. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood read a report from the Village's special legal counsel, Leslie B. Maron regarding Nextel's building permit application for co-location of a cellular antenna on the existing monopole at the Village's Mountain Road water tank site. After some further background discussion, Jonathan Elwyn raised questions about the proposal. Mayor Flood indicated that the Village would respond in writing to Mr. Elwyn regarding the issues raised.

Mayor Flood announced a public hearing to be held at the Village Board meeting on October 15, 2001 regarding an application for a special permit from Astor Street Associates with respect to redevelopment of the former Metropolitan Transit Authority electrical sub-station on Astor Street.

Mayor Flood provided background on a proposed dedication of a sanitary sewer line on Riverview Road. After some discussion, Mayor Flood announced that the proposed action was designated a Type II action pursuant to SEQRA, and therefore did not require any further environmental review.

Trustee Attai made a motion to accept dedication as public property of a sanitary sewer line on Riverview Road described in the agreement between Thomas Wexler and Julia Wexler et al and the Village of Irvington. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to approve the Governments United in Action for Responsible Development intermunicipal agreement to provide for cooperation between governments along the I-287 corridor to review the impact of plans and proposals for repair or replacement of the Tappan Zee Bridge. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion to approve the appointment of Trustee Richard Livingston as a member of the Governments United in Action for Responsible Development steering committee. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston provided a summary of Architectural Review Board activity. He also discussed Fire Department activities including the use of the Fire Boat in the World Trade Center disaster and he announced the upcoming inspection. He also commended the Police

Department and Fire Department for their role in the disaster. Trustee Livingston reported on sidewalk repairs on North Broadway and oil tank lining at the Public Works garage. He also reported on Water Department activities such as hydrant testing and the switch to Greenburgh for water supply.

Trustee Attai read a letter thanking the Police Department for having defibrillators. She also discussed false alarms and the activities in the Building Department.

Trustee Beeney discussed the Hour of Unity held after the World Trade Center tragedy. He also discussed previous and ongoing Recreation Department activities and programs including day camp, and the O'Hara Basketball Tournament and tree work at Matthiessen Park.

Clerk-Treasurer Lawrence Schopfer requested a resolution authorizing the purchase of disability insurance on behalf of all full time CSEA, Police, and Non-Union staff. Trustee Livingston made such a motion. The motion was seconded by Trustee Milano and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Village Board approved the following salary modifications:

Upon motion duly made, seconded and unanimously approved, the Board authorized the expenditure of \$8,500 for appraisal services in connection with the Westwood Option agreement chargeable to the 2000 Open Space Acquisition Bond (6-8030-200-61).

Upon a motion duly made, seconded and unanimously approved, the Village Board authorized the submission of a grant application in the amount of \$25,000 to the NYS Department of Environmental Conservation for a Hudson River Estuary Grant to study the location for a boat ramp on the Irvington Waterfront.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments